



*To the Shareholders of AWILCO LNG ASA*

### **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of AWILCO LNG ASA will be held on June 1, 2021 at 1:00 PM CET.

In accordance with temporary act dated 26 May 2020 no. 54 relating to exemption from requirement for physical meetings etc in company laws in order to remedy the consequences of the outbreak of Covid-19 following the Covid-19 pandemic the General Meeting will be held as a phone conference.

Shareholders participating in the General Meeting phone conference are hereby requested to submit notification of attendance as enclosed to this notice to the Company by Wednesday May 28, 2021 4:00 PM CET. Phone conference call-in details will only be provided to shareholders who have provided notification of attendance.

Alternatively, shareholders who want to exercise their voting rights may elect one of two other options, both in accordance with the enclosed notification of attendance to be submitted to the Company by Wednesday May 28, 2021 4:00 PM CET:

- Representation by appointing a proxy
- Advance voting

Awilco LNG ASA is a public limited liability company subject to the Public Limited Liability Companies Act. The Company has 132 548 611 issued shares. Each share has one vote at the General Meeting and carry equal shareholder rights in all respects.

The meeting will consider the following business:

- 1. Opening of the General Meeting by the Chairman of the Board, including registration of the shares in attendance**
- 2. Election of the Chairman of the meeting, and of at least one person to countersign the minutes of the meeting together with the Chairman of the meeting**
- 3. Approval of the notice of the Annual General Meeting and the agenda**
- 4. Approval of the financial statements and the report from the Board of Directors for the financial year 2020, including the declaration of a dividend, if applicable**

The 2020 financial statements and report from the Board of Directors, in addition to the auditors' opinion, are published on the Company's website: [www.awilcolng.no](http://www.awilcolng.no)

Motion proposed by the Board of Directors:

«The General Meeting approves the financial statements and the report from the Board of Directors for the financial year 2020. No dividend is declared for the financial year 2020. »

#### **5. The Board of Directors' report on corporate governance**

The corporate governance report is included in the 2020 Annual Report.

It follows from section 5-6, fourth paragraph of the Norwegian Public Limited Liability Companies Act that the General Meeting shall consider the report on corporate governance. The report shall not be put to a vote.

#### **6. The Board of Directors' guidelines regarding remuneration to leading persons**

The guidelines have been prepared by the Board of Directors of Awilco LNG ASA in accordance with section 6-16a of the Norwegian Public Liability Companies Act and are published on the Company's website: [www.awilcolng.no](http://www.awilcolng.no).

Motions proposed by the Board of Directors:

«The General Meeting approve the guidelines regarding remuneration to leading persons. »

#### **7. Approval of remuneration to the Directors and the members of the Nomination Committee**

Please refer to the recommendations of the Nomination Committee which is available on the Company's website: [www.awilcolng.no](http://www.awilcolng.no).

#### **8. Approval of auditor's fees**

In 2020 NOK 408,000.- excl. VAT was accrued in fees for statutory audit of Awilco LNG ASA.

Motion proposed by the Board of Directors:

«The General Meeting approves the auditor's fees of NOK 408,000.- for statutory audit in 2020.»

#### **9. Election of members of the Nomination Committee**

Please refer to the recommendations of the Nomination Committee which is available on the Company's website: [www.awilcolng.no](http://www.awilcolng.no).

#### **10. Election of Board of Directors**

Please refer to the recommendations of the Nomination Committee which is available on the Company's website: [www.awilcolng.no](http://www.awilcolng.no).

Oslo, May 11, 2021

For the Board of Directors of Awilco LNG ASA

Synne Syrrist

Chairman of the Board